

Selection Committees

Draft – Board Governance Policies: OE-13, New 1.f.

- f. Notifies the board of an upcoming concerning a major construction project(s), the budget for which is Four Million Dollars or greater, for the purpose of providing the board with the opportunity to appoint a board member to serve on the selection committee(s) that may be involved in the procurement action related to said construction project(s). The board member serving on the selection committee(s) shall be selected by the Facilities Chair from the membership of the Facilities Committee. If no one on the Facilities Committee is able to serve on the selection committee(s), the Facilities Chair may appoint a board member who is not a member of the Facilities Committee to serve on the selection committee(s). 1/

1/ New construction with a budget of \$4 Million or greater: The Facilities Chair shall appoint five board members to a 10-member review or selection committee(s) concerning the consideration of such new construction projects. All members of the Facilities Committee may serve on that committee(s). If board members who are not members of the Facilities Committee are needed to complete the five-member board complement of the review/selection committee(s), the Vice Chair will be asked to serve on the review/selection committee(s) and, as necessary, the Facilities Chair may appoint other board members who are not members of the Facilities Committee to complete the membership of the review/selection committee(s).

Executive Session

Draft – Board Governance Policies: OE-9, New Section 3

3. Ensure that audio recordings are made of executive session discussions by review/selection committees in connection with facilities and other contractual matters upon which the board may act. Copies of such recordings or, at the district's option, transcripts thereof are to be made available to the public after official action is taken by the board regarding the facilities/contractual matter. All propriety or other confidential information contained in or on such recordings or transcripts shall, as permitted by law, be deleted prior to release or disclosure.